

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A SECOND AMENDATORY CONTRACT  
AMENDING LOAN AND CAPITAL GRANT CONTRACT  
NO. MASS. R-24 (LG) BY AND BETWEEN BOSTON  
REDEVELOPMENT AUTHORITY AND THE UNITED  
STATES OF AMERICA

BE IT RESOLVED BY MEMBERS OF THE BOSTON REDEVELOPMENT  
AUTHORITY, AS FOLLOWS:

Section 1. The pending proposed Second Amendatory Contract (herein called the "Amendatory Contract,") to amend that certain Capital Grant Contract No. Mass. R-24 (LG), dated the 1st day of May, 1963, by and between Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

Section 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

Section 3. This Resolution shall take effect immediately.

